AGENDA

1. Call to Order

2. Approval of Agenda

3. Correspondence

   A. Letters to the Board

4. Visitors

   A. Visitor comments to the Board

5. Board Elections and Fort Collins membership on Board

   3.5. Vacancies. In the event a director resigns or is otherwise unable to complete his term of office, the vacancy shall be filled by a majority vote of the remaining Board members. In order to obtain candidates for a vacancy, the Board may solicit applications from qualified persons. A board vacancy will not be filled if the election for that board position is up for election in two months or less.

   A. Resume for Scott Anderson – Board member from Fort Collins

6. Board Comments

7. Administration Report

   A. CSEC and CECFC Graduations
   B. School Goals Analysis 2012-2013
   C. School Accountability Committees
D. Springs Business Park and CTU
E. School enrollment projections
   i. Colorado Springs
   ii. Fort Collins
F. Douglas County Students
G. Tutoring Contract for Fort Collins
H. Revised budgets

8. Staff Hiring

A. Recommend the following contracts be offered to CEC staff:
   i. Keith King 210
   ii. Darlisse Rivera

B. Recommend the following contracts be offered to CSEC staff:
   i. Jason Dilger 210
   ii. Kevin Moore 210
   iii. John Etzell 210
   iv. Robin Zook 210
   v. Chandler Courtney 210
   vi. Stacy Vogel 210
   vii. Michelle Underhill 210
   viii. Janell Salter 210
   ix. Heather Peragine hourly
   x. Victoria Phelps 210
   xi. Laura Carter 210
   xii. Kim Solberg 210
   xiii. Victoria Phelps 210
   xiv. Stephen Stewart 210
   xv. Edwin Bynum hourly
   xvi. Janice Parker hourly
   xvii. Charlotte Sprague hourly
   xviii. Jim Work hourly
   xix. Gail Curtis hourly
   xx. Sallie Pearson hourly
   xxi. Shawn Hunt hourly
   xxii. Kimberly Mussenman 186
   xxiii. Dave Romine 186
   xxiv. Zachariah Hunt 186
   xxv. David Hathaway 186
   xxvi. Chrystal Abair 186
   xxvii. Teresa Suarez 186
   xxviii. Renee Cowger 186
   xxix. Karen Jordan 186
   xxx. Elton Kirkwood 186
   xxxi. Grady Castle 186
   xxxii. Chris Nord 186
   xxxiii. Debbie Falco 186
   xxxiv. Rachel Craig 186
   xxxv. Stephanie Schwenke hourly
   xxxvi. Janice Myers hourly

C. Recommend the following contracts be offer to CEC-FC staff
   i. Sandi Brown 210
   ii. Laura Boulton 210
iii. Josh See 210
iv. Jessica Prather 210
v. Karin Nicholls 210
vi. Bridget Peot 210
vii. Deidra McCall 210
viii. Susan Leander-Whittemore
ix. Matt Seymour 186
x. Ashley Read 186
xi. Ken Stanton 186
xii. Lacey Stadden 186
xiii. Emily Bartholomew 186
xiv. Doug Ingersall 186
xv. Court Sheffield 186

D. Recommend the following contracts be offer to CSEC summer school staff
   i. Laura Deck
   ii. Teresa Suarez
   iii. Renee Cowger
   iv. Zachariah Hunt
   v. Stephanie Schwenke
   vi. Shawn Hunt
   vii. Sallie Pearson

9. Board Meetings

   A. Recommend the following board meetings the second half of 2013
      i. August 16, 2013 – Friday, 4:00 pm
      ii. September 20, 2013 – Friday, 4:00 pm
      iii. October 18, 2013 – Friday, 4:00 pm
      iv. November 15, 2013 – Friday, 4:00 pm
      v. December 20, 2013 – Friday, 4:00 pm

10. Approval of Consent Items

    A. Approval of the May 17th, 2013 board minutes.
    B. Approval of the May financials.

11. Other Business